



MINUTES OF SPECIAL SELECTMEN'S MEETING
FEBRUARY 3, 2015
WINDSOR TOWN OFFICE

Note: These minutes may not be considered an official public record until such time as they are read and accepted by the Board of Selectmen Members.

Members present: Rick Gray Jr., Jonathan Adams, Ray Bates, Dan Gordon and Ronnie Brann.

Public Attending: Tom Reed.

Employee's Attending: Theresa Haskell, (Town Manager).

Ray Bates called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Public Comment: None

2015/2016 Budget:

The Town Manager gave a Proposed 2015/2016 Budget for the Board of Selectmen to look over. They went through all line items with discussions for the following Departments with no action taken at this time: Administration, Elections & Town Meetings, Abatements/Write-offs, Cemetery, Planning & Code Enforcement, General Assistance, Town Hall and Public Safety/Animal Control.

The remaining line items of Public Works, Public Works Garage, Major Road Construction, Transfer Station, Capital Expenditures & Long Term Debt, Reserve Funds, MMA/RMS, Cultural & Recreational and Outside Agencies will be discussed at the next scheduled Special Board of Selectmen's Meeting on February 17, 2015.

Ray Bates declared this meeting adjourned at 8:48 p.m.

These minutes were approved as written by the Board of Selectmen on **July 28, 2015.**

The next regular Board of Selectmen's Meeting will be on February 10, 2015 and Special Board of Selectmen's Meeting on the 2015/2016 Budget will be on February 17, 2015 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager